

## Message Text

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ORIGIN SCI-06

INFO OCT-01 EUR-25 ADP-00 ABF-01 OMB-01 NSF-04 HEW-08 L-03

CIAE-00 INR-10 NSAE-00 RSC-01 TRSE-00 /060 R

DRAFTED BY SCI/SA:JGSAMPAS

7/9/73

APPROVED BY SCI/SA:WEJENKINS, JR;

EUR/EE-ESEGALL

M/FRM/FM-RWHITENER

SCI/SA-MBEAUBIEN

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P R 091756Z JUL 73

FM SECSTATE WASHDC

TO AMEMBASSY BELGRADE PRIORITY

INFO AMCONSUL ZAGREB

UNCLAS STATE 133521

E.O. 11652: N/A

TAGS: OSCI, AFIN, ABUD, TECH, YO

REF: BELGRADE 2979

SUBJ: US-YUGOSLAV S AND T COOPERATION/JULY 16 JOINT

BOARD MEETING

1. DEPARTMENT SUGGESTS FOLLOWING AGENDA FOR JULY 16 MEETING AND WOULD APPRECIATE RECEIVING ANY EMBASSY OR YUGOSLAV SUGGESTIONS FOR ADDITIONAL ITEMS:

A) ELECTION OF CHAIRMAN -- UNDER THIS ITEM WE ARE PREPARED TO NOMINATE DR. PIRKMEIER AS CHAIRMAN OF BOARD FOR ONE YEAR.

B) PROCEDURES -- SUGGESTED PROCEDURES ARE SUBJECT SEPARATE TELEGRAM.

C) PROJECT REVIEWS -- UNDER THIS ITEM WE WOULD WISH TO AGREE FORMALLY ON A NUMBER OF PROJECTS, AMEND PROJECTS, INDICATE PROJECTS REJECTED, PROJECT PROPOSALS NOT RECEIVED  
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AND PROPOSALS FOR NEW PROJECTS. BOARD WOULD AUTHORIZE

EXPENDITURE OF MONIES FROM JOINT FUND FOR REMAINDER OF  
CALENDAR YEAR 1973 FOR THOSE PROJECTS APPROVED BY BOARD.

D) PAYMENT FOR INTERNATIONAL TRAVEL -- UNDER THIS ITEM  
WE WISH TO HAVE BOARD CONSIDER ARRANGEMENTS TO PAY FOR  
INTERNATIONAL TRAVEL COSTS, INCLUSIVE OF TRANSPORTATION  
AND PER DIEM;

E) CONFIRMATION OF FISCAL AND BANKING ARRANGEMENTS --  
UNDER THIS ITEM WE WISH TO HAVE A BRIEF DISCUSSION OF  
THE FISCAL AND BANKING ARRANGEMENTS AND BOARD DECISION  
THEREON.

F) OTHER BUSINESS.

G) AGREEMENT ON DATES FOR FALL MEETING OF JOINT  
BOARD. WE WILL SUGGEST WEEK OF OCTOBER 15 IN  
WASHINGTON;

2. U.S. BOARD MEMBERS FOR JULY 16 MEETING WILL BE  
COUNSELOR BOLEN AND SCIENTIFIC ATTACHE LIIMATAINEN.  
MR. RUSSELL P. WHITENER, M/FRM/FM; MR. JAMES G. SAMPAS,

SCI/SA; DR. CHARLES ZALAR, NSF; MRS. LINDA VOGEL, DHEW;  
AND POSSIBLY MR. EDWIN SEGALL, EUR/EE WILL SERVE AS  
ADVISERS.(TRAVEL PLANS WILL BE SUBJECT SEPTTEL.)

3; SINCE ARTICLE VI OF AGREEMENT PROVIDES FOR FOUR  
MEMBERS OF BOARD, TWO FROM EACH SIDE, DEPARTMENT ASSUMES  
"OTHER" BOARD MEMBERS REFERRED TO IN THIRD SENTENCE  
FIRST PARA OF BELGRADE 2979 WILL IN FACT BE ADVISERS,  
CONSULTANTS, OR OBSERVERS. RUSH

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## Message Attributes

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